

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

THURSDAY OCTOBER 22, 2015

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Budget workshop for the Town of Hartford, Hildale Sanitary District and Pike Lake Utility District.** – The Board approved raising the Rec fees for Pike Lake Utility District back to the full amount of \$45 per quarter after learning that the City will be raising its fees for the next two years. The budgets will be presented as proposed at the Town's Annual Budget Hearings.
4. **Chose a date for the Town's Annual Budget Hearings.** – The Board chose November 17 2015 at 7:00 P.M. as the date for the annual Budget Hearings.
5. **Adjournment.** – Motion by RH to adjourn and a second by SL. Motion carried unanimously.

Respectfully Submitted
Marvin Justman Clerk